



## TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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**APPROVED**

### Board of Selectmen Executive Session Minutes

Monday, July 09, 2012 at 6:00 P.M.

Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectwoman Karyn Puleo, Selectman Rick Reault, Selectman Corliss Lambert

Member Absent: Selectman Robert Jackson,

Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

#### **Executive Session**

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

##### **A. Collective Bargaining**

##### **B. Non Union Bargaining**

The Board voted on a motion by Selectman Reault, second by Selectman Curseaden to enter into Executive Session to discuss, collective bargaining and non-union bargaining as an open meeting may have a detrimental effect on such subject matter and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Curseaden, yes. The Board entered into executive session at 7:40 P.M.

The Deputy Chief has contacted the Administrator to discuss the opening of his contract. The Board will consider the discussion at a future meeting.

Selectman Curseaden recused himself from the session due to a potential conflict in the discussion pertaining to the Mid Managers Contract. He left the session at 7:55 PM.

The Board discussed the agreement written by Labor Counsel, the Administrator read the content of the agreement, the agreement was circulated to SEIU they gave a verbal that they were favorable, the Board was in agreement and voted on a motion by Selectman Reault, second by Selectman Lambert to sign the agreement as read. Roll Call Vote: Selectman Lambert, yes; Selectwoman Puleo, yes; Selectman Reault, yes.

The Board voted 3-0-0 on a motion by Selectman Reault, second by Selectman Lambert to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Puleo, yes; Selectman Reault, yes.

The Board exited Executive Session at 8:06 P.M.

Respectfully Submitted by

Therese Gay  
Admin Assistant

Approved on Monday August 13, 2012  
Released on Monday January 28, 2013